

TABLE: ar227

ETA 227 - OVERPAYMENT DETECTION AND RECOVERY ACTIVITIES

STATE:		REPORT FOR PERIOD ENDING:		OMB Approval No. 1205-0173 Expires: 11/30/2003		
A. OVERPAYMENTS ESTABLISHED — CAUSES						
Cause	Line No.	No. Schemes	Number of Cases		Dollar Amounts	
			UI	UCFE/UCX	UI	UCFE/UCX
		(1)	(2)	(3)	(4)	(5)
Fraud — Total	101		C1	C2	C3	C4
Multi Claimant Schemes	102	C183	C184	C185	C186	C187
Nonfraud — Total	103		C27	C28	C29	C30
Reversals	104		C5	C6	C7	C8
SESA Errors	105		C9	C10	C11	C12
Employer Errors	106		C13	C14	C15	C16
Claimant Errors	107		C17	C18	C19	C20
Other	108		C23	C24	C25	C26
Penalty	109				C21	C22
Total — Fraud, Nonfraud, and Penalty	110		C31	C32	C33	C34
B. OVERPAYMENTS ESTABLISHED — METHODS OF DETECTION						
Method	Line No.	No. Cases Inv.	Fraud		Nonfraud	
			No. Cases	Dollars	No. Cases	Dollars
		(6)	(7)	(8)	(9)	(10)
Controllable — Total	201		C188	C189	C190	C191
Wage/Benefit Crossmatch	202	C75	C76	C77	C78	C79
IB Crossmatch	203	C159	C160	C161	C162	C163
New Hires Systems	204	C192	C193	C194	C195	C196
Multi-Claimant Scheme Systems	205	C164	C165	C166		
Special Project	206	C197	C198	C199	C200	C201
Other	207		C116	C117	C118	C119
Noncontrollable — Total	208		C202	C203	C204	C205
Total – Controllable and Noncontrollable	209		C131	C132	C133	C134

A. Facsimile of Form, continued (page 2 of 3)
ETA 227 - OVERPAYMENT DETECTION AND RECOVERY ACTIVITIES

State:		Report for Period Ending:				
C. RECOVERY/RECONCILIATION						
Item	Line No.	Dollar Amount				
		Fraud		Nonfraud		
		UI	UCFE/UCX	UI	UCFE/UCX	
		(11)	(12)	(13)	(14)	
Outstanding at Beginning of Period		301	C35	C36	C37	C38
Recovered - Total		302	C206	C207	C208	C209
	Cash	303	C39	C40	C41	C42
	Benefit Offset	304	C43	C44	C45	C46
	State Income Tax Offset	305	C210	C211	C212	C213
	By Other States	306	C214	C215	C216	C217
	Other	307	C218	C219	C220	C221
Waived		308			C49	C50
Written-Off		309	C55	C56	C57	C58
Additions		310	C59	C60	C61	C62
Subtractions		311	C67	C68	C69	C70
Outstanding at End of Period		312	C71	C72	C73	C74
Receivables Removed at End of Period		313	C222	C223	C224	C225
Overpayments Considered Collectible at End of Period		314	C155	C156	C157	C158
Recovered for Other States		321	C230	C231	C232	C233
D. CRIMINAL/CIVIL ACTIONS						
Item	Line No.	State/Local Courts		Federal (OIG)		
		UI	UCFE/UCX			
		(15)	(16)	(17)		
Number Fraud Cases Pending Prosecution at Beginning of Period		401	C135	C136	C137	
Number of Fraud Cases Referred for Prosecution during the Period		402	C138	C139	C140	
Number Cases Prosecution Refused		403	C141	C142	C143	
Number Convictions Obtained		404	C144	C145	C146	
Number Cases Referred for Civil Action		405	C147	C148		
Number Civil Actions Obtained		406	C149	C150		

A. Facsimile of Form, continued (page 3 of 3)

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State	Report for Period Ending
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E. AGING OF BENEFIT OVERPAYMENT ACCOUNTS			
Accounts Receivable	Line No.	Dollar Amounts	
		UI	UCFE/UCX
		(18)	(19)
90 days or less	501	C169	C170
91 - 180 days	502	C171	C172
181 - 270 days	503	C173	C174
271 - 360 days	504	C175	C176
361 - 450 days	505	C177	C178
451 days or more	506	C179	C180
Total Accounts Receivable	507	C181	C182

Comments:
